IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

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AMANDA STALLARD and TAMIKA STRONG,              :
Individually and on Behalf of All Other Persons :
Similarly Situated,                             :
                                                :   No. 2:12-cv-01092 (MRH)
                              Plaintiffs,        :
                                                :
                                                :
             -against-                          :
                                                :
FIFTH THIRD BANK, FIFTH THIRD                   :
FINANCIAL CORPORATION, and FIFTH               :
THIRD BANCORP,                                  :
                                                :
                              Defendants.        :
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**NOTICE OF MOTION FOR FINAL APPROVAL OF COLLECTIVE
ACTION SETTLEMENT, FOR AWARD OF ATTORNEYS' FEES
AND EXPENSES, FOR APPROVAL OF SERVICE PAYMENTS TO THE
NAMED PLAINTIFFS AND FOR PAYMENT OF THE CLAIMS
ADMINISTRATOR'S COSTS AND EXPENSES**

PLEASE TAKE NOTICE that on February 25, 2015 at 8:30 a.m. before the Honorable

Mark R. Hornak, or whomever may be sitting in his stead, at the United States Courthouse, Western

District of Pennsylvania, 501 Grant St, Pittsburgh, PA 15219, the undersigned counsel on behalf of

the Named and Opt-in Plaintiffs will move this Court, pursuant to 29 U.S.C. § 216(b), for an order

and judgment (1) granting approval of their proposed settlement; (2) for an award of attorneys' fees

and costs to Plaintiffs' counsel; (3) for the award of a service payment to the Named Plaintiffs and

(4) for approval of the settlement claims administrator's costs. Defendants have agreed to consent to

this motion and the relief sought.

Plaintiffs will rely on the supporting memorandum and declaration of Seth R. Lesser submitted in support of this motion and all prior proceedings in this action. A proposed order accompanies this motion.

Respectfully submitted,

By:＿＿＿/s/ Seth R. Lesser＿＿＿＿＿＿
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